

# **COLLEGE COUNCIL**

# JUNE 15th, 2023, | 1:00pm - 2:30pm | Zoom

## **Minutes**

#### **Agenda Items:**

# **Land Acknowledgment Reflection**

#### Land Acknowledgment (Any)

"On behalf of Seattle Central College, I acknowledge the land on which we stand today as the traditional home of the Coast Salish people, the traditional home of all tribes and bands within the Duwamish, Suquamish, Tulalip and Muckleshoot nations. Without them, we would not have access to this gathering and to this dialogue. I ask that we take this opportunity to thank the original caretakers of this land who are still here."

#### Labor Acknowledgment (Any)

"Today in this Present Moment, we honor the survival, the adaptations, the forced assimilation, and the resilience and creativity of Native peoples – past, present, and future. We encourage participants to consider their responsibilities to the people and land, both here and elsewhere, and to stand in solidarity with Native, Indigenous, and First Nations People, and their sovereignty, cultural heritage, and lives. We recognize that enslaved and indentured peoples were forced into unpaid and underpaid labor in the construction of this country, state and city. To the people who contributed this immeasurable work and their descendants, we acknowledge our/their indelible mark on the space in which we gather today. It is our collective responsibility to critically interrogate these histories, to repair harm, and to honor, protect, and sustain this land. "

## I. Review of previous meeting's minutes

• Dawnelle makes a motion. Lincoln seconds. Unanimous approval.

## II. Welcome & ice breaker

 What was your highlight/biggest accomplishment of the year from summer/starting College Council to now?

#### III. End of Year Reflections

- ASC: Jacqyln, Jinyang, Danya, Bemi
  - I. Board of Trustees is interested in charging Running Start and International students S&A Fees to address the fee shortage (because of low enrollment, capped maximum from years past) S&A Fee supported programs (student government, Learning Support Network etc).
  - II. Working with Monica Lundberg, Director of Student Life at South to make District wide taskforce to investigate this issue.

- III. Also spoke to Fiscal Director at South and Business Director at Central to discuss business office restructuring.
- IV. Jinyang is also interested in applying to a few positions that he qualifies for, continuing to support the college even when he finishes his term on ASC.
- 22/24 terms ending: Nancy, Lyds, Sam, Shannon, Dawnelle
  - I. David in the process of recruiting for co-chair.
  - II. Ideally this position would be a faculty member so there is a balance of unions (Staff/faculty).
  - III. Provides a good opportunity to address issues relevant to the college. How the processes work, and how you can intervene to change things.
  - IV. 3-5 hrs per month time commitment. 2 year term.
  - V. Contact David for more information.
  - VI. David, Dawnelle, and Cassandra will work on a campus-wide message to recruit as well.
- Committee chairs

# IV. 23/24 Council

- ASC
- Co-chair
- Recruiting members(2C, 2E, 2F)

## V. Updates

- Dr. Lane
  - I. Lots of hiring. Director of Student Leadership is under way.
    - I. VP Forums will be finished this week. Final Interviews on the last week of June. Decision shortly after.
  - II. Also serving on Chancellor search committee.
    - I. Interviews are next week.
    - II. When Finalists are announced, in person campus visits will be held the week of July 24<sup>th</sup>.
  - III. End of the year events: so many celebrations and end of the year wrap-ups
    - I. Syzygy- Apparel Design Showcase on 1st Floor
    - II. Portsholio 5<sup>th</sup> Floor Creative Academy
    - III. Commencement T-Mobile Park 6/22 Please come!
  - IV. Permanent Presidents
    - I. Interim President at North posted, the thinking is that each college (North and Central, Maybe South) will be holding their permanent President searches at the same next year.
- Johnny Woods
  - I. Campus Update
    - I. A big priority was the budget, having a balanced budget and we've accomplished that.
    - II. We also brought transparency to the budget process.
      - I. Worked with the Council, Resource Allocation Committee

- II. Special thanks to RAC and the Council
  - I. You were all very engaged, we had a nice alignment with BSTT in the development of Guidelines that informed the budget
- III. Updates from last Board meeting Informal Authorization of Pay Increases which will have an impact on budgets, still being worked on.
- IV. RAC Lot of other things happening in addition to this committee work – developed the new Safety Committee as well.
- V. ORCA Cards are being worked on and a new proposal is being worked on to share with the Chancellor
  - I. Analyzing the feasibility of returning to unlimited ORCA cards
  - II. We need internal processes to manage unlimited cards
  - III. Discussing possible flat rate for Part Time or Full Time staff/ faculty
    - I. It's important to consider the usage and needs
  - IV. Still working on final decision but will update you all

#### VI. Food Service

- I. Getting a proposal from Food Trucks Association to address food service on campus
  - I. Food service is returning on campus but the details are being finalized.
  - II. Needs nothing less than \$800 in sales per day.
  - III. Need to decide if the trucks will we be open to the public as well

## VII. Kao's Update

- I. QTC Update ID Card Changes
  - I. Working to make it easier for students to update their IDs related to their name changes; it revealed a lot about the other associated IT processes such as on ctclink and emails
  - II. Now Students can change their names in ctcLink, and they're getting a new email with new name.
  - III. More information will be shared this summer and we are acknowledging the hard work by students on this work and seeing the results of their activism.
    - Will this also affect the directory? When you go to search new names, sometimes the original name is still in there or in their employee record.